

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 16 April 2003

Division: Growth Management

Bulk Item: Yes X No

Department: Marine Resources

AGENDA ITEM WORDING:

Approval of Contract with REEF to provide monitoring on the Artificial Reef, Spiegel Grove.

ITEM BACKGROUND:

A permit was required by NOAA to enter the waters of the Florida Keys National Marine Sanctuary with the ship, U.S.S. Spiegel Grove destined to become an artificial reef off Key Largo. One condition of the permit required monitoring of the permitted reef site and several adjacent sites. REEF provided a scope of work for the project and it was included in the NOAA permit. However, a contract for the project was not formally required of REEF. In order to provide an appropriate audit mechanism staff is providing the attached contract for monitoring between June of 2002 through the remainder of this fiscal year. Funds for the project will be provided through the Boating Improvement Fund, a total cost of approximately \$25,000.

PREVIOUS RELEVANT BOCC ACTION:

Approval of the Spiegel Grove artificial reef project.

CONTRACT/AGREEMENT CHANGES:

NA

STAFF RECOMMENDATIONS;

Approval

TOTAL COST: Approx \$25,000

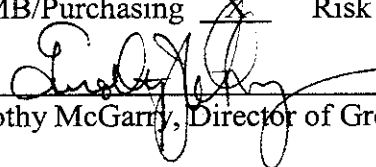
BUDGETED: Yes X No

COST TO COUNTY: SOURCE OF FUNDS: BIF

REVENUE PRODUCING: Yes No X AMOUNT Per Month Year

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:


Timothy McGarry, Director of Growth Management

DOCUMENTATION: Included To Follow X Not Required

DISPOSITION:

AGENDA ITEM NO.: 14

AGENDA ITEM WITH LATE DOCUMENTATION

DIVISION Growth Management

DEPARTMENT Marine Resource

SUBJECT Approval of Contract with Reef to
provide monitoring on the Artificial Reef,
Spiegel Grove.

DATE ITEM WILL BE AVAILABLE 4-16-03

AGENDA ITEM NUMBER _____